



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 5, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on qualifications of Ms. Gail Farber for the position of Road Commissioner/Director of Public Works, effective December 1, 2008, at an annual salary of \$230,000 (All Districts), as further described in the attached letter dated November 5, 2008 from the Chief Executive Officer.

William T Fujioka, Chief Executive Officer, Raymond Fortner, Jr., County Counsel, and Michael Henry, Director of Personnel testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: None; Abstentions: Supervisor Antonovich, the Board closed the hearing and took the following actions:

1. Approved the Chief Executive Officer's recommendation to appoint Gail Farber to the position of Road Commissioner/Director of Public Works effective December 1, 2008, at an annual salary of \$230,000;

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2. Made a finding, in accordance with Government Code Section 24306, that the appointee for the position of the Director of Public Works, which is a consolidated office that includes Road Commissioner, County Surveyor/County Engineer, and Chief Engineer, Flood Control District, is qualified to be Director of Public Works by virtue of the fact that the appointee is a civil engineer licensed to practice in California, and because there are sufficient personnel employed in the Department of Public Works who possess the required professional licenses and qualifications to assure that decisions made by the Director of Public Works in the capacity of Road Commissioner, County Surveyor/County Engineer, and Chief Engineer, Flood Control District are based on competent professional advice;
3. Acting as the Board of Supervisors for the Los Angeles County Flood Control District, upon consideration of the candidate, appointed Gail Farber as Chief Engineer, Flood Control District effective December 1, 2008;
4. Instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel; and
5. Instructed the Executive Officer of the Board to furnish evidence to the State Controller that the County has complied with Streets and Highways Code Section 2006.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
Director of Personnel
Acting Director of Public Works

Letter sent to:

John Chiang, California State Controller

November 7, 2008

The Honorable John Chiang
California State Controller
P.O. Box 942850
Sacramento, California 94250-5872

Dear Mr. Chiang:

At its meeting held November 5, 2008, the Los Angeles County Board of Supervisors appointed Gail Farber to the position of Road Commissioner/Director of Public Works, in accordance with Streets and Highways Code Section 2006, effective December 1, 2008.

Enclosed for your files is a copy of the Minute Order verifying the Board's appointment of Ms. Farber.

Very truly yours,

SACHI A. HAMAI
EXECUTIVE OFFICER

SAH:ls

Enclosure

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